GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - Attachment of Properties – Authorization to Additional Superintendent of Police, Crime Investigation Department, Investigation Officer in Cr.No.21 of 2024 on the file of CID P.S., Mangalagiri to file an application before the Special Judge for Trial of SPE., and ACB., Cases cum III Additional District and Sessions Judge, Vijayawada for Attachment of properties mentioned in Annexure-I,II and III as required under Section 3 of the Criminal Law Amendment Ordinance, 1944 (Ordinance No.XXXVIII of 1944) - Orders - Issued.

HOME (GENARAL-A) DEPARTMENT

G.O.MS.No.111 Dated: 11-07-2025

Read the following:

1. G.O.RT.No.262, General Administration (SC.D) Department, dated: 05.02.2025.
2. From the Director General of Police, Andhra Pradesh vide C.No.1475/L&O-II/2025, dated: 30.06.2025.

O R D E R:

Whereas, in the letter second read above, the Director General of Police, Andhra Pradesh has stated that a case vide Cr. No. 21/2024 under sections 409, 420, 120 (B), read with Sections 34 & 37 of the Indian Penal Code, 1860 and Sections 7, 7A, 8, 13(1)(b) &13(2) of Prevention of Corruption Act, 1988 on the file of CID P.S., Mangalagiri against several accused regarding their participation in the illegalities that were committed by them in the implementation of the Excise Policy in the State of Andhra Pradesh during the year, 2019-2024 particularly regarding the adoption of manual issuance of OFS., to promote certain brands of liquor; abnormal increase of prices of certain brands; receipt of commissions/kickbacks from the distilleries etc. and also regarding several decisions taken by the public officials to cause undue pecuniary advantage to several individuals and entities.

2. Further, during the course of investigation, Kasichanyula Srinivas (LW-113) in his statement under section 180 of the Bharatiya Nagarik Suraksha Sanhita, 2023 has revealed that he was the Director of Adan Distillery. He further revealed that Kasireddy Raja Shekhar Reddy (A-1) has asked him to incorporate Adan Distillery and other main accused such as A-2 and A-3 will ensure that APSBCL will give the said company OFS. LW-113 further revealed that A-1 had requested him to obtain a loan from 'Aurobindo Company' for the purposes of establishing ADAN Distillery. A company named ADAN., Distilleries Pvt. Ltd., was established around November of 2019. Despite being an unknown company, due to the involvement of A-1

and other accused, ADAN., Distilleries has made a turnover of around Rs. 800 Crores during 2019-2024. LW-113 was appointed as the Director of the Company and still continues to be the Director of the Company.

3. LW-113 further revealed that A-1 had introduced Muppidi Avinash Reddy (A-7) to LW-113 and A-7 was also heavily involved in the business transactions of ADAN., Distilleries Pvt. Ltd. With the help of A-7 and other associates of A-7 and A-1, A-1 had transferred huge amounts received by ADAN., from APSBCL., to various fake accounts. LW-113 was coerced to continue as Director of the company and sign the documents produced by A-1. In fact, ADAN., Distilleries does not own any distillery, but it had obtained a sub-lease from other distillery to produce a brand named "Supreme Blend". With the help of A-2 and A-3, this brand was heavily promoted and ADAN., has made a huge turnover of over Rs.800 Crores with in no time due to A-1's influence in the Government and with the tacit support of A-2.

4. Anjani Kumar S/o Shambu Prasad, aged 33 years, Bania, Flat No.302, Tower-44, Emaar, Emarald floor, Premier-III, Near World Mark, Sector 65, Gurgaon, Haryana (LW-179) stated that Adan Distilleries transferred Rs.5 Crores to Arroyo Services Pvt. Ltd., who in turn transferred the said amounts to Phoenix Spaces Pvt. Ltd., on the directions of T.Eswar Kiran Kumar Reddy (A-9), who was influenced by his boss Raj Kessireddy (A-1). He further stated that the said money will not be claimed by them in future as he realised that it was crime proceeds and he is no way connected with that money.

5. Sumith Sharma S/o Sanjay Sharma, aged 33 yrs, Brahmin, D.No.G9-105, Patel Neo Town, Tech Zone-4, Greater Noida, UP(LW-180) stated that Adan Distilleries transferred Rs.5 Crores to Ezyload Network Pvt. Ltd., who in turn transferred the said amounts to Phoenix Spaces Pvt. Ltd., on the directions of T.Eswar Kiran Kumar Reddy (A-9), who was influenced by his boss Raj Kessireddy (A-1). He further stated that the said money will not be claimed by them in future as he realised that it was crime proceeds and he is no way connected with that money.

6. During investigation, it is also revealed that Adan Distilleries transferred Rs.20 Crores, which is acquired by illegal means through managing indiscriminate issuance of OFS by A-2, directly to Phoenix Infrastructure Pvt. Ltd., (PIPL) for purchase of commercial space in Phoenix Trivium Hafeez pet.

7. LW-113, further stated that the above said amounts (Rs.30 Crores) which are being remitted back to Adan Distilleries by Phoenix Infrastructure Pvt. Ltd., (PIPL) and Phoenix Spaces Pvt. Ltd., are acquired by Raj Kessireddy (A-1) by illegal means. As such the Bank accounts of ADAN., which is heavily involved in the present crime are also sought to be attached.

8. LW-80 during his re-examination stated that an amount of Rs.2.85 Crores is currently available in Leela Distillery ICICI., Bank account bearing A/c No.021005001969, which are unlawfully earned by Raj Kessireddy (A1), Booneti Chanikya (A8), Tukekula Kiran Kumar Reddy (A9) & P.Varun, after forcibly taking over their Leela Distillery and making wrongful gains amounting to Crores of rupees. As such the Bank accounts of Leela Distillery which is heavily involved in the present crime are also sought to be attached.

9. Whereas, the investigation done so far establishes the role played by the accused and the properties mentioned in Annexures-I to III have been generated through the commission of the crime or have been used to transfer the proceeds of the crime. The Director General of Police has therefore requested the Government to issue orders for attachment of the bank accounts in Annexures- I to III under the provisions of Criminal Law amendment ordinance 1944 for preventing the disposal or concealment of the ill-gotten wealth procured by committing the offences under Sections 409, 420, 120 (B), read with Sections 34 & 37 of Indian Penal Code, 1860 and Sections 7, 7A, 8, 13(1)(b)&13(2) of the Prevention of Corruption Act, 1988 and to authorise the Additional Superintendent of Police, CID, Investigation Officer in Crime.No.21/2024 on the file of CID P.S., Mangalagiri for filing an application for the same before the Special Judge for Trial of SPE., and ACB., Cases cum III Additional District and Sessions Judge, Vijayawada for taking further action in the case. The attachment proposals submitted by SIT have been vetted by legal team.

10. The Government after careful examination of the matter, hereby authorize the Investigation Officer under Section 3 of the Criminal Law Amendment Ordinance, 1944 (Ordinance No.XXXVIII of 1944) for attachment of the bank accounts as shown in Annexures-I, II & III to this order, for preventing the disposal or concealment of the ill-gotten wealth acquired by the accused by means of the offences under Sections 409, 420, 120 (B), read with section 34 & 37 of the Indian Penal Code, 1860 and sections 7, 7A, 8, 13(1)(b)&13(2) of the Prevention of Corruption Act, 1988.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, Andhra Pradesh, Mangalagiri.
Copy to:
The OSD to Hon'ble M (Home).
The PS to Principal Secretary to Govt.(Home).
Law (C) Department
SF/SC

// FORWARDED: BY ORDER //

SECTION OFFICR

(Annexures to G.O.Ms.No.111, Home (General-A) Deprtment,Dated:11-07-2025)

ANNEXURE – I

Sl. No. (1)	Details of the Property (2)	Value of the Property (3)
1.	Account Holder: ADAN Distilleries Pvt. Ltd. Bank Account No. 00400502352, ICICI Bank, Madhapur Branch, Hyderabad. IFSC Code- ICIC0000040	Rs.20,00,00,000/-
	Total :Rs.20,00,00,000/- (Rupees Twenty Crores Only)	Rs.20,00,00,000/-

ANNEXURE – II

Sl. No. (1)	Details of the Property (2)	Value of the Property (3)
1.	Account Holder: ADAN Distilleries Pvt. Ltd. Bank Account No. 004005025276, ICICI Bank, Madhapur Branch, Hyderabad.IFSC Code- ICIC0000040	Rs.10,01,25,215/-
	Total :Rs. 10,01,25,215/- (Rupees Ten Crores One Lakh Twenty Five Thousand Two Hundred and Fifteen only)	Rs. 10,01,25,215/-

ANNEXURE – III

Sl. (1) No.	Details of the Property (2)	Value of the Property (3)
1.	Account Holder: Leela Distillery Pvt. Ltd., Bank Account No. 021005001969, ICICI Bank, Pondicherry Branch, India - 605013 IFSC Code- ICIC0000210	Rs. 2,85,03,544/-
	Total :Rs. 2,85,03,544/-(Rupees Two Crores Eighty Five Lakhs Three Thousand Five Hundred and Forty Four Only)	Rs. 2,85,03,544/-

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED : BY ORDER //

SECTION OFFICER